

WETHERSFIELD TOURISM COMMISSION

Special Meeting Minutes

Tuesday, June 14, 2005

5:30 PM

Town Manager's Conference Room

Town Hall

MEMBERS PRESENT

Chair, Charlie Forsdick, Elaine St. Onge, Charles Ford, Anne Kuckro. Ellen Goldberg & Paul Montinieri represented by proxy.

Chair Forsdick called the meeting to order at 5:50 p.m.

Elaine St. Onge presented the revisions to the Historic Wethersfield brochure recommended by the Marketing & Publicity Committee.

The changes were reviewed and discussed by those present with comments from Ellen Goldberg and Paul Montinieri related by Charlie Forsdick.

A motion was made by Ms. St. Onge to approve the revisions as presented and forward them to McGee Marketing for implementation. The motion was seconded by Ms. Kuckro. All present voted in favor with two affirmative votes by proxy.

Discussion followed on the number of copies to be printed. It was decided to request McGee Marketing to quote on printing 80,000 and 100,000 copies.

ADJOURNMENT

A motion to adjourn was made by Charlie Ford and seconded by Elaine St. Onge. The motion passed unanimously

Mr. Forsdick adjourned the meeting at 6:45 p.m.

Respectfully Submitted,
Charles Forsdick